



REAL ESTATE COMMITTEE AGENDA
REAL ESTATE COMMITTEE MEETING OF: JANUARY 20, 2004

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

PRESENT: COUNCILMAN WEEKLY and COUNCILWOMAN MONCRIEF

Also Present: DEPUTY CITY MANAGER STEVE HOUCHENS, REAL ESTATE AND ASSET MANAGEMENT DIVISION MANAGER DAVID ROARK, DEPUTY CITY ATTORNEY TERESITA PONTICELLO, CITY CLERK BARBARA JO (RONI) RONEMUS, and DEPUTY CITY CLERK GABRIELA S. PORTILLO-BRENNER

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

City Hall Plaza, Posting Board

Court Clerk's Bulletin Board, City Hall

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Pkwy

(3:05)

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AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JANUARY 20, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding Memorandum of Understanding #2003-07 between the City of Las Vegas (City) and the Clark County School District (District) for modular classroom usage located at 7801 West Gilmore Avenue commonly known as Molasky Middle School - Ward 4 (Brown)

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of this MOU will allow the City to install a modular building on District property, which will provide various recreational programs sponsored by the City for the benefit of the children attending Molasky Middle School.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

MOU #2003-07

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 1 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JANUARY 20, 2004

Public Works

Item 1 - Discussion and possible action regarding Memorandum of Understanding #2003-07 between the City of Las Vegas (City) and the Clark County School District (District) for modular classroom usage located at 7801 West Gilmore Avenue commonly known as Molasky Middle School

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, advised that this is a standard memorandum of understanding entered into with the School District regarding placement of a modular on School District property. Staff recommended approval in order to go forward with the project.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:05 – 3:06)

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AGENDA SUMMARY PAGE

REAL ESTATE COMMITTEE MEETING OF: JANUARY 20, 2004

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action authorizing staff to enter into negotiations with Richmond American Homes of Nevada, Inc. to purchase a portion of APN 125-08-401-004 located at Grand Teton Drive and US-95 North from the City of Las Vegas - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Real Estate

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas purchased the parcel 12/03 in conjunction with future roadway and Rights-of-Way for the Grand Teton overpass. Richmond American Homes of Nevada, Inc. is developing a residential subdivision just north of this parcel. The parcel consists of approximately 6.23. The City of Las Vegas needs approximately 2.0 acres for Right-of-Way purposes and wishes to attempt to sell the excess for housing development.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

Site map

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 2 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JANUARY 20, 2004

Public Works

Item 2 - Discussion and possible action authorizing staff to enter into negotiations with Richmond American Homes of Nevada, Inc. to purchase a portion of APN 125-08-401-004 located at Grand Teton Drive and US-95 North from the City of Las Vegas

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, explained that this 6.23 acres located at Grand Teton and US95 was purchased by the City because of an overpass at Grand Teton over US95. The City needed approximately two acres for the project right-of-way, but had to take the entire parcel. Staff is seeking to negotiate a sale of the remanant property to an adjacent property owner currently building homes. Staff recommended approval.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:06 – 3:07)

AGENDA SUMMARY PAGE**REAL ESTATE COMMITTEE MEETING OF: JANUARY 20, 2004**

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Discussion and possible action regarding submission of a Request for Proposal for Outdoor Advertising/Billboard Program for placement of billboard signs on City owned land located on the north side of U.S. 95 west of Las Vegas Boulevard, northwest corner of Las Vegas Boulevard and Mesquite Avenue, north side of Bonanza Road east of Mojave Road, and the northwest corner of Stewart Avenue and Pecos Road, APNs 139-27-803-002, 139-34-501-003, 139-25-802-006, 139-36-604-001 - Wards 3 and 5 (Reese and Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

It is the City of Las Vegas aim to develop an Outdoor Advertising/Billboard Program at appropriate locations chosen by the City. The proposed locations are in compliance with current zoning & would require no variances. Each Billboard will serve to maximize the property value without disrupting any existing/future use. Within the language of the RFP, CLV will propose to lease a portion of the property to the selected Applicant under terms to be negotiated after Applicant selection. A Lease would be brought back to Council for consideration of approval, if an agreement can be reached.

RECOMMENDATION:

Staff recommends approval of submission of a Request for Proposal (RFP)

BACKUP DOCUMENTATION:

Request for Proposal

COMMITTEE RECOMMENDATION:

COUNCILWOMAN MONCRIEF recommended Item 3 be forwarded to the Full Council with a "DO PASS" recommendation. COUNCILMAN WEEKLY concurred.

MINUTES:

COUNCILMAN WEEKLY declared the Public Hearing open.

REAL ESTATE COMMITTEE MEETING OF JANUARY 20, 2004

Public Works

Item 3 - Discussion and possible action regarding submission of a Request for Proposal for Outdoor Advertising/Billboard Program for placement of billboard signs on City owned land located on the north side of U.S. 95 west of Las Vegas Boulevard, northwest corner of Las Vegas Boulevard and Mesquite Avenue, north side of Bonanza Road east of Mojave Road, and the northwest corner of Stewart Avenue and Pecos Road

MINUTES – Continued:

DAVID ROARK, Manager, Real Estate and Asset Management Division, indicated that the Council approved in June or July 2003 negotiations with Lamar Advertising. Within two months following the approval, staff received four more proposals from various billboard companies. There was concern with negotiating with only one company. The direction from the Mayor and City Manager's office was to withdraw from the negotiations. Lamar Advertising was contacted and agreed to go through a request for proposals process. Staff recommended approval to withdraw from the previously approved action and to go forward with a request for proposals process.

No one appeared in opposition and there was no further discussion.

COUNCILMAN WEEKLY declared the Public Hearing closed.

(3:07 – 3:08)

REAL ESTATE COMMITTEE AGENDA
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CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None.

(3:08)

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THE MEETING ADJOURNED AT 3:08 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
January 22, 2004